



**Meeting Minutes**  
**Meeting of the Board of Directors – Envision Education**  
**Friday, February 9, 2018**  
**Spencer Stuart**  
**255 California Street #1400**  
**San Francisco CA 94111**

**I. Preliminary**

- Call to Order  
Board Chair Kathi Burke called the meeting to order at 4:00 pm.
- Roll Call  
Attendees: Keysha Bailey, Kathi Burke, Dea-Anne D'Amico, Mark Daoust, Marjorie Goux, Larry Hancock, Akil Hollis, Phil Johnston, Bob Lenz, Susan Portugal,



- Sarah Chostner and Mark Yowe